

A G E N D A

ABAG FINANCE AND PERSONNEL COMMITTEE

Thursday, July 17, 2008, 5:00 p.m.
 ABAG Conference Room
 MetroCenter—101 Eighth Street
 Oakland, CA

Est. Time in Min.			<u>Recommendation</u>
2	1.	Public Comments	Information
2	*2.	Minutes of the May 15, 2008 Meeting	Action
10	*3.	Financial Reports – ABAG <i>The May 2008 reports are enclosed with the agenda packet. The preliminary June 30, 2008 year-end reports will be presented at the September meeting.</i>	Action
5	4.	Introduction of New Finance Director <i>We are pleased to introduce ABAG's new finance director Herbert Pike to the Committee.</i>	Information
THE FOLLOWING ITEM WILL BE DISCUSSED IN CLOSED SESSION PURSUANT TO THE REQUIREMENTS OF THE RALPH M. BROWN ACT.			
20	8.	Public Employee Performance Evaluation <i>Title: Legal Counsel</i>	Action
	5.	Adjournment	Action

- Attachments enclosed with packet.

Copies of attachments can be obtained at the Receptionist's desk of the ABAB Offices, or on-line at:
<http://www.abag.ca.gov/meetings>